

PPSB Grievance After Report for February 19, 2013 1:30 pm

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-029	William Basil Ratcliff Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Violation of 74C-2(a), 74C-8(a), 74C-12(a),(6),(25)(32) - Engaging in the private investigator profession without being properly licensed. Engaged in or permitted any employee to engage in the private protective services profession when not lawfully in possession of a valid license issued under the provisions of G.S. 74C. Demonstrated intemperate habits or a lack of good moral character. Demonstrated a lack of financial responsibility.	Mr. William Basil Ratcliff and Cape Fear Investigative Services, Inc., enter into and pay a consent in the amount of \$2040.00 for permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board. This is to be paid in three monthly installments. Mr. Ratcliff be issued a letter of reprimand for Ernest Paul Blackburn for engaging in private protective services profession when not lawfully in possession of a valid license issued under the provisions of G. S. 74C.	Accepted
2012-PPS-032	Melvin Dewitt Downing Triton Security Services Inc. 4421 Redy Fork Pkwy Greensboro, NC 27405-0000	Violation of G.S. 74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Mr. Melvin Dewitt Downing and Triton Security Services Inc., be issued a cease and desist for holding himself out as providing Security Guard & Patrol Services without being properly licensed.	Accepted
2012-PPS-039	Michael S. Walden Walden Security P.O. Box 4374 Chattanooga, TN 37405-0000	Violation of 12 NCAC 07D .0105 - Failing to wear proper uniform and equipment while performing private protective services duties.	Mr. Michael S. Walden and Walden Security be issued a letter of warning for failing to wear proper uniform and equipment while performing private protective services duties.	Accepted

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2012-PPS-040	Bruce Vernon Seibert Jr. Defender Services, Inc. PO Box 1775 Columbia, SC 29202-1775	Violation of 12 NCAC 07D .0701, 12 NCAC 07D .0706 - Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards.	Mr. Bruce Vernon Seibert and Defender Services, Inc., enter into and pay a consent in the amount of \$8200.80 for registration violations. Accept the management plan submitted by Mr. Seibert. Staff is to conduct a follow up audit for fourth quarters of 2012 and third quarters of 2013.	Accepted
2012-PPS-046	Scott Eric Smithers Eye Spy Investigations 7231 Sloop Ln SE Leland, NC 28451-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20), 12 NCAC 07D .0404(a) - Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered. Failed to provide a descriptive report, chronological report, cover letter and itemized invoices to the client in violation of the administrative rules.	Mr. Scott Eric Smithers and Eye Spy Investigations be issued a letter of reprimand for failing to provide a descriptive report, chronological report, cover letter and itemized invoices to the client in violation of the administrative rules.	Accepted

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2012-PPS-049	James Hyman Touch Attention Protective Services (TAPS) 7600 Waterford Lakes Dr 2027 Charlotte, NC 28210-0000	Violation of 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Mr. James Hyman and Touch Attention Protective Services (TAPS) be issued a cease and desist for holding himself out as providing Private Investigator services without being properly licensed.	Accepted
2012-PPS-050	Andrew Lawrence Gentile Coastal Carolina Private Investigative Services 7227-1 Beach Dr Ocean Isle Beach, NC 28469-0000	74C-12(a) (8), 74C-12(a)(23), 74C-12(a) (31) - Knowingly made any false report to the employer or client for whom information is being obtained. Divulged to any person, except as required by law, any information acquired by the license holder except at the direction of the employer or client for whom the information was obtained. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - No violation of G.S. 74C.	Accepted